

MEETINGS TO DATE 20
NO. OF REGULARS 16
NO. OF SPECIALS 4

LANCASTER, NEW YORK
AUGUST 19, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 19th day of August 1991 at 8:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
RICHARD SHERWOOD, TOWN ATTORNEY
ROBERT L. LANEY, BUILDING INSPECTOR
THOMAS E. FOWLER, CHIEF OF POLICE

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on August 5, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

August 19, 1991

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, Lieutenant Robert Mediak of the Town of Lancaster Police Department has retired from service with the Police Department, and

WHEREAS, the collective bargaining unit with the Cayuga Club PBA provides for a buyout at retirement of a certain amount of sick time accumulated by the retiree, and

WHEREAS, Lieutenant Mediak has requested that the buyback of his accumulated sick time be withheld until January 1, 1992, and

WHEREAS, the Town Board has reviewed the officer's request;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Supervisor and Director of Administration and Finance to withhold the buyback of Lieutenant Mediak's accumulated sick time until after December 31, 1991, pursuant to the officer's request, with the understanding that there will be no interest due the retiree on the money so withheld.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Town of Lancaster has previously approved the site plan for Country Club Commons, a townhouse development on the south side of Broadway, east of Cemetery Road in the Town of Lancaster, by Lancastershire, Inc., 8600 Roll Road, Clarence Center, New York 14032 on June 17, 1991, and

WHEREAS, the developer has subritted an amended site plan, which site plan identifies the project as "Golfe Creek Townhomes" instead of "Country Club Commons", and

WHEREAS, the Town Board of the Town of Lancaster has reviewed the amended site plan and has no objection to the change in the title of project;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Town Board of the Town of Lancaster hereby approves the change of name of Country Club Commons to "Golfe Creek Townhomes" and re-approves the site plan for said development as filed by Lancastershire, Inc.

2. The Town Clerk of the Town of Lancaster be and is hereby directed to properly endorse the approval of the Town Board of the Town of Lancaster on the linen copy thereof and to attend to the filing of said map in the Erie County Clerk's Office.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, the Twin District Volunteer Fire Company, Inc., by letter dated August 15, 1991, has requested the confirmation of one new member to the membership roster of said fire association,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms the addition to the membership roster of the Twin District Volunteer Fire Company, Inc. the following individual:

ADDITION

Lori Reed
5047 Broadway
Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

File: R.FIRE (P3)

32X1

PREFILED RESOLUTION NO. 5 OF MEETING HELD 8/18/91

Kwak/_____ Re-approve Hillview Estates Subdivision

Councilman Kwak requested that this resolution be withdrawn for further study.

Supervisor Keysa reported that his brother, as a private attorney, represents Norberto DiSanti, one of the owners of this property and that he (the Supervisor) will disqualify himself from all future action and votes on this subdivision matter.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
SUPERVISOR KEYSA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the State Department of Transportation has proposed the widening of State Route 20, locally known as Broadway, through the Village of Depew, and

WHEREAS, the Town Board has been apprised of the fact that Veterans' Park in the Village of Depew north of Broadway was, together with the street layout surrounding the park, originally designed by Frederick Olmsted, a renowned architect, and consequently the area has significant historic significance, and

WHEREAS, the Town Board of the Town of Lancaster, after review and consideration, believes that it is important to preserve this Olmsted designed public park and street layout and, therefore, supports the designation of this area as an historic site;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby memorializes the State Department of Transportation; Governor Mario Cuomo; Dale Volker, Senator; Vincent J. Graber, Assemblyman; the New York State Legislature and the New York State Department of Parks, Recreation and Historic Preservation, that the Olmsted designed park and street layout area in the Village of Depew, which is situate on the north side of Route 20 (Broadway), is an area of historic significance and the integrity of this Olmsted designed park should be preserved and that access to same should not be terminated from State Route 20 as a part of any road rehabilitation project, and

BE IT FURTHER

RESOLVED, that the Town Clerk of the Town of Lancaster be and is hereby directed to furnish a certified copy of this resolution to the aforementioned departments and public officials.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

August 19, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, GREGORY ZAFIRAKIS the owner of a parcel of land on the north side of Genesee Street, east of Harris Hill Road, in the Town of Lancaster, has petitioned the Town Board of the Town of Lancaster for the rezone of said property - from an R-1 Residential District One to an MFR-3 Multi-family District 3, and

WHEREAS, the petition has been referred to the Planning Board of the Town of Lancaster for its recommendation and report,

NOW, THEREFORE, BE IT

RESOLVED, that pursuant to Sections 130 and 265 of the Town Law of the State of New York, a Public Hearing on the proposed rezone will be held at the Town Hall, 21 Central Avenue, Lancaster, New York, on the 3rd day of September 1991 at 8:10 o'clock P.M., Local Time, and that Notice of the time and place of such hearing be published in the Lancaster Bee, a newspaper of general circulation in said Town, and be posted on the Town Bulletin Board, and that a Notice of such Hearing be referred to the Erie County Department of Planning, pursuant to §239(m) of the General Municipal Law, and which Notice shall be in form attached hereto and made a part hereof.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

32X1

LEGAL NOTICE
PUBLIC HEARING
TOWN OF LANCASTER

LEGAL NOTICE IS HEREBY GIVEN that pursuant to the Town Law of the State of New York and pursuant to a resolution of the Town Board of the Town of Lancaster, adopted on the 19th day of August, 1991, the said Town Board will hold a Public Hearing on the 3rd day of September, 1991, at 8:10 o'clock P.M., Local Time, at the Town Hall, 21 Central Avenue, Lancaster, New York, to hear all interested persons upon the following proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster, rezoning the following described real property located on the north side of Genesee Street, east of Harris Hill Road from an R1-Residential District One to an MFR-3-Multifamily District Three, as follows:

ALL THAT TRACT OR PARCEL OF LAND, situate in the Town of Lancaster, County of Erie and State of New York, being part of Lot No. 3, Section 12, Township 11, Range 6 of the Holland Land Company's Survey, bounded and described as follows:

COMMENCING, at a point in the center line of Genesee Street as now laid out, distant 187.29 feet northeasterly from the point of intersection of the center line of Genesee Street with the center line of Harris Hill Road; running thence northerly parallel with the easterly line of Lot No. 3, 538.58 feet to a point in the north line of Lot No. 3, being also the center line of Old Genesee Street Road, distant 165.78 feet easterly from the center line of Harris Hill Road, as measured along said north line of Lot No. 3; thence easterly along the north line of said Lot No. 3, 577.50 feet to a point, thence continuing southerly and parallel to the center line of Harris Hill Road, a distance of 112.87 feet; thence continuing southeasterly a distance of 113.00 feet to the center line of Genesee Street as now laid out, and southwesterly along the center line of Genesee Street, a distance of 708.49 feet more or less to the point or place of beginning.

Full opportunity to be heard will be given to any and all citizens and all parties in interest.

TOWN BOARD OF THE
TOWN OF LANCASTER

By: ROBERT P. THILL
Town Clerk

Dated: August 19, 1991

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 21007 to Claim No. 21310 Inclusive.

Total amount hereby authorized to be paid:

\$591,991.44

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

August 19, 1991

File: R.CLAIMS

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 MILLER, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

<u>NO.</u>	<u>CODE</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
432		George Price	18 Pleasant View Dr	ER. POOL
433		Creative Fence Co.	3 Country Pl	ER. FENCE
434		Peter DiPasquale	5 Plumb Creek Tr	ER. SHED
435		Signs by Bob	4845 Transit Rd	ER. SIGN
436		Flexlume Sign Corp.	6643 Transit Rd	ER. SIGN
437		Stan Maslowski	23 Candice Ct	REPLACE FENCE
438		Linda Viscusi	536 Lake Ave	ER. SHED
439		Ronald Mayer	728 Ransom Rd	ER. POLE BARN
440		Timothy Gardner	5280 William St	EX. GARAGE
441		TABLED		
442		Kevin Schupp	12 West Home Rd	EX. SIN. DWLG.
443	(T)(SW)	Daniel Kochmanski	4892 William St	ER. SIN. DWLG.
444		F & D Construction	37 Fieldstone La	ER. SHED
445	(T)	Fischione Const.	196 Enchanted Forest S	ER. SIN. DWLG.
446	(T)	K.A.R. Development	71 Southpoint Dr	ER. SIN. DWLG.
447		Stan Wienckowski	207 Ransom Rd	ER. SHED
448	(T)	Heritage Builders	2 Winding Way	ER. SIN. DWLG.
449	(T)	Forbes Homes	84 Southpoint	ER. SIN. DWLG.
450	(T)	Forbes Homes	94 Southpoint	ER. SIN. DWLG.
451	(T)	Marrano Marc Equity	21 Hemlock Ln	ER. SIN. DWLG
452	(T)	Marrano Marc Equity	5 Stony Brook Dr	ER. SIN. DWLG
453	(T)	Marrano Marc Equity	15 Kelly Ann Dr	ER. SIN. DWLG
454	(T)	Marrano Marc Equity	34 Hemlock Ln	ER. SIN. DWLG
455	(T)	Marrano Marc Equity	1 Hemlock Ln	ER. SIN. DWLG
456		Frances Zgoda	49 Hemlock Ln	ER. SHED
457	(T)	Marrano Marc Equity	7 Stony Brook Dr	ER. SIN. DWLG

32x1

458 (T)	Marrano Marc Equity	8 Willow Ridge	ER. SIN. DWLG
459	Transit French Assn.	4787 Transit Rd	ALTER PLAZA
460	Transit French Assn.	4783 Transit Rd	ALTER PLAZA
461	Transit French Assn.	4791 Transit Rd	ALTER PLAZA
462	Transit French Assn.	4795 Transit Rd	ALTER PLAZA
463	Transit French Assn.	4793 Transit Rd	ALTER PLAZA
464	Transit French Assn.	4801 Transit Rd	ALTER PLAZA
465 (T)(SW)	Ronald Denzel	599 Lake Ave	ER. SIN. DWLG

and

BE IT FURTHER

RESOLVED, that Building Permit Application No. 441 of Alfred Nowakowski, to erect a pole barn on premises situate at 558 Aurora Street, be and is hereby tabled for further study, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

August 19, 1991

File: R.BLDG (P1-2)

32x1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the total amount of state revenue sharing aid projected to be paid to the Town of Lancaster for the 1991 Town Budget year is \$100,888, and

WHEREAS, the 1991 Budget of the Town of Lancaster budgeted a total of \$374,207 in anticipation of the receipt of state revenue sharing aid in accordance with projections from past state aid formulas submitted by the State of New York, and

WHEREAS, the action of the State of New York in reducing state revenue sharing aid to the Town of Lancaster for the year 1991 has resulted in a revenue anticipated shortfall of \$273,317, and

WHEREAS, the Director of Administration and Finance of the Town of Lancaster, by memorandum to the Town Board of the Town of Lancaster, dated August 19, 1991, has made recommendations to the Town Board in regard to reduction of various budgeted expense items within the Town-wide General Fund, and the Part Town General Fund of the Town of Lancaster, along with recommendations for increased revenues within the 1991 Budget of the Town of Lancaster for receipt of mortgage tax funds and receipt of sales tax distribution funds, all said recommendations being made in an attempt to balance the \$273,317 shortfall in anticipated state revenue sharing aid for the 1991 budget year,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby adopts adjustments to the 1991 Budget of the Town of Lancaster in accordance with the recommendations of the Director of Administration and Finance as contained in his memorandum to the Town Board dated August 19, 1991 and set forth in further specific details in the exhibit attached to the aforesaid memorandum.

25 X1

32 X1

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

August 15, 1991

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, Krehbiel Associates, Inc., retained engineers for the Village of Depew, by letter dated August 2, 1991, have requested authorization from the Town Board of the Town of Lancaster to extend and interconnect an 8" water line, within the Village of Depew, on Columbia Avenue to an 8" water line on Columbia Avenue, within the Town of Lancaster at or about its intersection with Belmont Street, and

WHEREAS, a meter pit is proposed to be installed by the Village of Depew at the point of intersection to properly monitor water usage through that intersecting point, and

WHEREAS, the proposed interconnection of these 8" water lines will provide increased water pressures for domestic consumption and fire protection for the private residences of the area,

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Village of Depew to connect an 8" water line on Columbia Avenue, within the Village of Depew, to an 8" water line on Columbia Avenue, within the Town of Lancaster, at or near the intersection of Belmont Street, and

BE IT FURTHER

RESOLVED, that this interconnection will be in accordance with the proposal as prepared by Krehbiel Associates, Inc., dated July 1991 and entitled "Water System Improvements, Columbia Avenue, Village of Depew".

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

File: R.UTILITIES (P2)

32X1

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board after due review and consideration has determined to confirm suspension of a town employee for conduct which impairs the employer-employee relationship;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms that Robert Smith, an employee of the Town of Lancaster in the Youth Bureau is hereby suspended pursuant to the provisions of Article 75 of the Civil Service Law for a period of thirty (30) days without pay, effective immediately, and

BE IT FURTHER

RESOLVED, that the Town Board authorizes the Supervisor of the Town of Lancaster to appoint a hearing officer to hear charges brought by the Town against said employee.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

32x1

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has, after due consideration, determined that it is both in the public interest and in the interest of the clients of the Youth Bureau to employ an outside consultant to counsel clients who have been previously counseled by Robert Smith, and

WHEREAS, the Executive Director of the Youth Bureau has recommended that the Town Board take some action in this respect;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby authorizes the Executive Director of the Youth Bureau to employ an outside consultant to counsel those clients of the Youth Bureau who have previously been counseled by Robert Smith and that said consultant be employed at this time for no greater than sixty (60) hours and at an expense not to exceed the sum of \$1,800.00.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYS VOTED YES

August 19, 1991

32x1

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution:

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Board has reviewed the budget cutbacks at the State level as they affect the Youth Bureau, and

WHEREAS, John Trojanowsky, Director of the Youth Bureau, has recommended cutbacks in counseling positions, and

WHEREAS, after due consideration the Town Board has determined that it is in the public interest to dissolve a Counselor position in the Youth Bureau and cause another position to become part-time;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board is causing the dissolution of a Youth Counselor position held by Mary Jo Stock, further cutting a second counselor position to part-time, to wit: position held by Robert J. Smith, effective August 30, 1991.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

32X1

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Town Board established an Incentive Award Program in the budget for the Assessor's Office for 1991, and

WHEREAS, the Town Board has reviewed the performance of the three (3) individuals included under this program, namely, the Assessor, the Real Property Appraiser Technician, and the Supervising Tax Clerk, and

WHEREAS, the Town Board does hereby determine that said individuals have met the goals of this program,

NOW, THEREFORE, BE IT

RESOLVED, that an incentive award in the amount of 3.75% of their annual salary be awarded to said individuals.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

File: R.PERS.INCENTIVE.AWARD (P2)

32X1

Supervisor Keysa requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR KEYSA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK, TO WIT:

WHEREAS, the Town Board established an Incentive Award Program in the budget for the Building Inspector's Office for 1991 to be reviewed on a semi-annual basis, and

WHEREAS, the Town Board has reviewed the performance of the two (2) individuals included under this program, namely, the Building Inspector and the Assistant Building Inspector, and

WHEREAS, the Town Board does hereby determine that said individuals have met the goals of this program for the first half of 1991,

NOW, THEREFORE, BE IT

RESOLVED, that the incentive award in the amount of \$500.00 each for the half year of 1991 be awarded to said individuals.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

August 19, 1991

File: R.PERS.INCENTIVE.AWARD (P1)

85 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On November 15, 1990, the Town Board met with the Village Board on this matter.
2. Dumping Permit - Diamond "D" Construction, Corp.
On May 2, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - David C. Kral
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Dumping Permit - Edward/Marcia Myszka
On July 3, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
6. Dumping Permit - Gregory ZaFirkakis
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.

7. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato) Outstanding Items Only.

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

8. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	Yes
Pavement and Curbs	Yes	No	No	Yes	Yes
Storm Sewers	Yes	No	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

9. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

10. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Floodway (S. Br.)	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)11. Public Improvement Permit Authorization - Forestream Village Subdivision,
Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Hidden Hollow Subdivision,
(Paul M. Dombrowski)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Hillview Estates Subdivision
Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

14. Public Improvement Permit Authorization - Indian Pine Village Subdivision
Phase I (Fischione Const., Inc.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

15. Public Improvement Permit Authorization - Lake Forest Subdivision,
Phase I (Dana Warman) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	No

16. Public Improvement Permit Authorization - Larkspur Acres Subdivision,
(Andrusz & Schmid Dev.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)17. Public Improvement Permit Authorization - Liberty Square Subdivision
(Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	n/a	No
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

18. Public Improvement Permit Authorization - Meadowlands Subdivision
(Bosse) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

19. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Street Lights	Yes	No	No	n/a	No

20. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	*	Yes
Detention Basin	Yes	No	No	No	n/a

* Deed received but not yet recorded.

21. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Pavement and Curbs	Yes	Yes	Yes	No	Yes

22. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Sidewalks	No	n/a	n/a	n/a	n/a

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STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)23. Public Improvement Permit Authorization - Stony Brook, Phase I
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	*	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

* Deed received but not yet filed.

24. Public Improvement Permit Authorization - Stony Brook, Phase II
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	
Pavement & Curbs	Yes	No	No		
Storm Sewers	Yes	No	No		
Detention Area	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

25. Public Improvement Permit Authorization - Stony Brook, Phase III
(Marrano)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Pond	Yes	No	No	No	n/a

26. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No

27. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

28. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cinato Bros.) Outstanding Items Only:

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)29. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

30. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.31. Subdivision Approval - Bowen Road Square (Off Bowen Road)
On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.32. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans. On April 2, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 6, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. On June 3, 1991, the developer filed seven linens of the final plat with the Town Clerk. The Town Clerk is presently awaiting verification of the linen final plat from the Supervisor, Building Inspector, and Chief of Police. On August 5, 1991, the Town Board re-approved this map cover because it was not timely filed within 60 days of the May 6, 1991 Town Board approval. This item remains on agenda until map cover is filed.33. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.34. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.

2x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

35. Subdivision Approval - Golfe Creek Town Homes (formerly Country Club Commons) (Townhouses - Off Broadway West of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. On August 19, 1991, the Town Board approved a name change for this project to Golfe Creek Town Homes and authorized the filing of a map cover in the Erie County Clerk's office under that name. This item remains on the agenda until the map cover is filed.
36. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a \$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, the Planning Board approved the preliminary plat with conditions that must be incorporated into the final plat. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
37. Subdivision Approval - Indian Pine Village, Phase II
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review. On May 7, 1991, the developer filed a final plat with the Building Inspector for review and distribution to the Town Board. On May 15, 1991, the Planning Board approved the final plat as a sketch plan and directed the developer to proceed with a revised final plat incorporating a redesign of the detention area. On May 22, 1991, the Town Engineer approved engineering plans. On June 13, 1991, at a special Planning Board Review, as requested by the Town Board, the Planning Board recertified their approval of May 15, 1991. On August 5, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office. This item remains on agenda until map cover is filed.
38. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On April 15, 1991, the Town Board approved a final plat for this subdivision and authorized filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.
39. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On March 19, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's Office. This item remains on agenda until map cover is filed.

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

40. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration.
41. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to various reviewers. On February 28, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 28, 1991, a \$835.00 subdivision filing fee was received by the Town Clerk. On March 6, 1991, the Planning Board approved the preliminary plat conditional upon approval by the Town Engineer. On May 6, 1991, the SEQR Municipal Review Committee adopted a negative declaration. On May 6, 1991, the Town Board approved the final plat for this subdivision and authorized the filing of a map cover in the Erie County Clerk's office. On August 5, 1991 the Town Board re-approved this subdivision. On August 6, 1991 this plat was filed in the Erie County Clerk's office under Map Cover No. 2601. The Town Clerk was directed to remove this item from future Town Board agendas.
42. Subdivision Approval - Stony Brook Subdivision, Phase III (South Side of Pleasant View Drive)
Sketch Plan approval and SEQR Review was accomplished for the entire subdivision with Phase I approvals. On June 10, 1991, an application for preliminary plat approval plus a \$1255.00 review fee was filed with the Town Clerk. On June 11, 1991, the preliminary plat plan was distributed by the Building Inspector to various reviewers. On June 19, 1991, the Planning Board approved the preliminary plat noting that all stub streets in Phase III must be paved immediately after layout approval.
43. Subdivision Approval - Towne Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns. On June 17, 1991, the Town Board approved the final plat for this development and authorized the filing of a map cover in the Erie County Clerk's office.
44. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.
45. Subdivision Approval - Woodgate (Josels - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted. On April 3, 1991 the Building Inspector transmitted to the Town Board a revised preliminary plat showing the U.S. Corps of Engineers wetlands within the project. On June 19, 1991, the Planning Board approved the revised preliminary plat.

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D).

46. Violations and Order to Comply - DOL - Highway Dept.

On August 12, 1991 the Supervisor transmitted to the Highway Superintendent six (6) Department of Labor citations with a request for correction and notification of action taken.

PERSONS ADDRESSING THE TOWN BOARD:

Gloria Kubicki, 15 Maple Drive asked for more information on certain communication items on the Town Board agenda.

Ken Jarvis, 20 Schilling Court asked the Town Board about the present status of an interconnection bridge between Southpoint Subdivision and Forestream Subdivision. Mr. Jarvis is in favor of the bridge.

EXECUTIVE SESSION:

At 9:10 P.M., the Town Board went into Executive Session for the announced purpose of discussing a personnel matter.

At 9:45 P.M., the Town Board came out of Executive Session and re-convened with all members present. The Supervisor announced that no official actions were taken in Executive Session.

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COMMUNICATIONSDISPOSITION

835. Assessor to Town Board - Comments re: final assessment role - special franchise.	R & F
836. Assessor to Town Board - Report on assessment.	R & F
837. Municipal Consultants to Town Clerk - Request review and update of data re: marketing of Town's insurance program for the period 1/92-1/93.	INSURANCE COMMITTEE
838. Town of Amherst to Various Municipalities - Notice of public hearing to be held 8/19/91 in Amherst re: amendment to Zoning Ordinance - Science-Technology District.	R & F
839. Building Inspector to Donato Associates - Directive re: landscaping at Arrowhead Apartments.	R & F
840. Town Attorney to Bouvier, O'Connor - Update on HAZMAT coverage - Town of Alden.	TOWN ATTORNEY
841. Anastasi Trucking & Paving to NYSDOT - List of personnel in event of emergency re: Transit Rd. widening project.	R & F
842. Anthony Gallo to Fairfield Inn- Elaboration of discussion with tree trimmer - and comments re: screening effect.	R & F
843. Jones Intercable to Town Board - Transmittal of semi-annual franchise check.	R & F
844. Assessor to Town Board - Veterans Status Exemptions - Lebanon, Grenada, Panama and the Persian Gulf.	R & F
845. Assessor to Town Board - Review of major activities re: final roll.	R & F
846. Town of Amherst to Various Municipalities - Notice of meeting to be held 8/19/91 in Amherst re: proposed ordinance amendment - Day Care Centers.	R & F
847. Assoc. of Towns to Supervisor - Schedule of public hearings to be held by the NYS Thruway's Authority Transition Advisory Council.	R & F
848. County Dept. of Emergency Services - Invitation to participate in "Operation Big Three Disaster Exercise".	SUPERVISOR
849. Budget Officer to Town Board - Transmittal of 1992 Budget Officers's Tentative Budget for 15 sewer districts.	R & F
850. NYS Thruway Authority Press Release - "Advisory Panel Says Pay for Thruway by Tolls, Not Taxes".	R & F
851. FEMA to Supervisor - Determination re: properties located in Special Flood Hazard Area.	R & F BUILDING INSPECTOR
852. Town Engineers to Town Board - Recommend approval of proposed improvements for construction within Indian Pines Village, Phase II.	TOWN CLERK FOR FOLLOW-UP WITH P.I.P.

COMMUNICATIONS**DISPOSITION**

853. NYSDEC to Supervisor - Transmittal of news release re: recent waterfowl mortality in late July at two locations.	R & F
854. County Health Dept. to Town Board - Transmittal of "Approval of Completed Works" re: Hidden Hollow Subdivision public water supply improvement.	R & F
855. Assemblyman Pordum to Supervisor - Comments re: state budget programs.	BUDGET COMMITTEE
856. Town Engineers to Town Board - Transmittal of design plans and specifications re: proposed water line extension on Columbia Ave. to Belmont St.	R & F
857. Erie County Water Authority - Booklet.	R & F
858. Supervisor to County Executive - Concern over delay in completion of reconstruction of Como Park Blvd.	R & F
859. Highway Supt. to Town Board - Recommend resolution turning back County roads maintained by Town for ice and snow removal.	R & F
860. Marrano/Marc Equity to Town Clerk - Request acceptance of street lighting P.I.P. - Stony Brook Subdivision, Phase I.	TOWN ATTORNEY FOR FOLLOW-UP
861. Marrano/Marc Equity to Town Attorney - Request acceptance of water lines, storm sewer, and pavement/curbs P.I.P.s - Stony Brook Subdivision, Phase II.	TOWN ATTORNEY FOR FOLLOW-UP
862. Police Chief to Town Board - Request action on bridge between Southpoint and Forestream Subdivision.	CAPITAL COMMITTEE TOWN ATTORNEY FOR FOLLOW-UP
863. Association of Towns to Supervisor - Request to serve on the Legislative Committee.	SUPERVISOR
864. Various Senate Committees - Notice of joint public hearings to be held re: local government ethics and disclosure provisions of Article 18 of the General Municipal Law.	R & F
865. Donato Developers to Town Board - Reply to letters re: landscaping and garbage pickup at Arrowhead Apartments.	R & F BUILDING INSPECTOR
866. NYSDEC to Supervisor - Notification that application for funding re: tree planting program was turned down.	R & F
867. Pratt & Huth to Town Board - Request re-approval of final plat for Hillview Estates Subdivision.	PLANNING COMMITTEE
868. Assoc. of Erie County Gov'ts. to Supervisor - Notice of meeting to be held 8/22/91 in Eden.	R & F
869. Legislative Comm. on Solid Waste Management Chair. to Supervisor - Invitation to give oral testimony at public hearing to be held 9/16/91 in Rochester.	SUPERVISOR
870. Lancaster Supt. of Schools to County Executive - Request prompt action re: Como Park reconstruction program.	R & F

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COMMUNICATIONSDISPOSITION

871. Supervisor to Highway Supt. - Transmittal of copies of Notice of Violation with comments.	TOWN CLERK ADD TO AGENDA
872. Twin Dist. V.F.C. to Town Clerk - Recommendation of member to active roster.	R & F
873. County Dept. of Health to Lancastershire, Inc. - Transmittal of conditional approval of plans.	R & F
874. Como Lake Area Residents' Assoc. to County Executive - List of problems re: Como Park Blvd. project.	R & F

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

875. Assessor to Town Board - Comments re: properties owned by C. Francis.	R & F
876. Assessor to Town Board - Information on 1991 Special Franchise.	R & F
877. Assessor to Town Board - Information on mortgage escrow accounts.	R & F
878. Association of Erie County Governments - Agenda for meeting 8/22/91.	R & F
879. J. Mineaux, Albany Attorney to Supervisor - Comments re: Assembly Bill No. 8499-B.	TOWN ATTORNEY
880. NYSDEC to Supervisor - Comments re: low technology resource recovery program for NOREC.	R & F
881. Supervisor to M. Good, Como Park Blvd. resident - Comments re: Como Park Blvd. reconstruction.	R & F
882. Supervisor to Highway Superintendent - Request services to Genesee St. resident.	R & F
883. Supervisor to Regional Director, DOT - Sidewalks on various locations on Transit Rd.	R & F
884. Supervisor to Town Board - Events of meeting on Milton Drive Detention Basin.	TOWN ATTORNEY
885. David Brown to Town Board - Recommendation of budget cuts in various Town Departments.	TOWN CLERK FOR SUSPENDED RESOLUTION

ADJOURNMENT

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD AND CARRIED, the meeting was adjourned at 10:45 P.M. out of respect to:

SIGMUND KADALSKI
LEON X. OTINEY

RAYMOND H. HEBERLEIN
MARY CHAVES

NORMAN HAUBER

Signed Robert P. Thill
Robert P. Thill, Town Clerk

EX